



**Executive Committee**  
September 18, 2008, 8:30-9:30 SCCOE,

**Members:**  
Ellen Murtha (Chair)  
Larry Drury, (Co-vice-chair, Go Kids Inc.),  
Ellen Ortiz, (Co-vice-chair, Child Care Consultant),  
Carole Mulford (CCPC Staff) and Diane Oyler (CCPC staff)

### Agenda

Item	Actions
<b>Welcome</b>	All
<b>Preparation for Next CCPC meeting</b> Revised Meeting Schedule – Diane Any committees or Networks that want to report? - Ellen Parenting Curriculum – Triple P discussion - Ellen	All
<b>CCPC Carry Over Items</b> Budget approved – anything else on First 5?- Diane Master Plan outreach update – Diane First 5 Strategic Planning - Carole	All
<b>CCPC Membership Update</b> BOS, Jerri Winner, Emili Willet - Diane	All
<b>Items for CCPC Consent Agenda</b> Minutes from previous meeting; anything else? – All	All
<b>Carry Forward to Preschool Steering Committee</b> Revised Work Plan - Angela Communication - Carole and Ellen How to inform Work Groups of progress in other groups? Planning 1 <sup>st</sup> Advisory meeting -All	All
<b>Other Items – All</b>	All
<b>Adjourn</b>	

**Next meeting:** SCCOE, 400 Encinal St. Santa Cruz